
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation DISPUTED STOP OF A VEHICLE - ENFORCEMENT ACTION TAKEN - ARREST/SUMMONS		Group CC-COMMAND CENTER Date of This Report 11/15/2018	
Date Reported 11/15/2018	Date Assigned	IAB Log No. 2018 44874	Case No (CC) 2018- 44874	Folder Type		Follow Up No. 1	Worksheet Tracking No 3337109

Date/Time Reported 11/15/2018 01:38	SOL Date 05/01/2020	Occurrence From Date/Time 11/01/2018 12:04	Occurrence To Date/Time
Contact Type EMAIL	Source OCD/CCRB	Source Number 201809086	Position Number OTHER

Person's Last Name, First M.I. [REDACTED]			Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous NO		Anonymous#		Call Back Code		
Nickname/Alia /Middle Name						
Address [REDACTED]					Apt No. [REDACTED]	NYSID No.
Alternate Address					Apt No	
Sex FEMALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight	
Age From	Age To	Condition	If Injured or Deceased Location		U S Citizen	State/Country of Birth
Home Telephone [REDACTED]	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	Call Back Phone#	
This Person and Subject Live Together		Identify Subject?	This Person State Subject i			

Person's Last Name, First M.I. [REDACTED]			Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.
Anonymous		Anonymous #		Call Back Code		
Nickname/Alia/Middle Name						
Address [REDACTED]					Apt No.	NYSID No.
Alternate Address					Apt No.	

Sex	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	Call Back Phone#	
This Person and Subject Live Together	Identify Subject?	This Person States Subject is				

Person's Last Name, First M.I. VITALE, MICHAEL			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 954409	Command 075-075 PRECINCT	Rank POM	Shield 23951		
Appointment Date 01/09/2013			Years Employed 5		
Nickname/Alia /Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations									
1	Full Allegation Disputed Arrest -	Classification Miscellaneous	Allegation Index O-Miscellaneous Other	Allegation Date 11/15/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
2	Full Allegation Damage to Complainant' Property Not Vouchered	Classification Abuse of Dept Regulations	Allegation Index Damage to Complainant Property	Allegation Date 11/15/2018	Finding	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
3	Full Allegation Disputed Stop of a Vehicle - Enforcement Action Taken Arrest/Summon	Classification Abuse of Dept Regulation	Allegation Index Disputed Stop	Allegation Date 11/15/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									

Person's Last Name, First M.I.		Role SUBJECT	Status UNKNOWN UNI MEM OF SERVICE	Res. Pct.
Nickname/Alia /Middle Name				
Address			Apt No.	NYSID No.
Alternate Address			Apt No.	

Sex	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U S Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	


Allegation								
1	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 11/15/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Incident Documents			
1	Document Type NYPD ARREST REPORT	Document Number	Document Info Arrest Date: 11/01/2018 Time: 0053 Pct: 000 Top Chrg: 075PL 170.25 POSSESS FORGED INSTRUMENT-2ND () Perp Name: Race Sex DOB 98/11/ BM1

Property	Property Statu
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1	 'CCRB'
2	 'Invoice 3001033771'
3	 'ARCS 1/2'
4	 'ARCS 2/2'

Incident Location List

1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 075-075 PRECINCT	Common Locations Outside of NYC	
	Address Location NYC	Location Within	Street	City BROOKLYN	State NY	Zip	Apt #
	Cross Street			Intersection of LINDEN BOULEVARD and MONTAUK AVENUE	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 11/01/2018 12 04		Occurrence Through	Statement of Detail Specific to this Location			

Topic/Subject
(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

(GK)On November 15, 2018, the following was received via OCD/CCRB #201809086 from [REDACTED] (C/V).

The C/V states that she and her husband, [REDACTED] were driving in a vehicle that she had recently purchased from a dealership in New Jersey, which had a temporary license plate. Mr. [REDACTED] was driving the vehicle when they were pulled over by police for illegal tints. Mr. [REDACTED] provided his information and registration to the officers who returned to their vehicle. The officers then asked Mr. [REDACTED] to step out of the car, and stated that they were arresting him because they had called the NJ State Troopers who informed them that the vehicle plate was fake. The officer then told the C/V that they were going to voucher the vehicle to make certain that it was not stolen.

An unmarked department vehicle then arrived on the scene and one officer drove the C/V's car away at approximately 70 mph. The C/V went to retrieve her vehicle the next day, and brought it to the dealership in NJ. After arriving the C/V noticed a scratch, the approximate length of an index finger, by the front passenger wheel. The C/V could not provide the CCRB investigator with the temporary plate number.

PO Vitale provided a contact card to the C/V, and his partner is described as a male Black, 5'7, average build, 32 years old, in uniform. The officer who drove away in the C/V's car is described as a male Black, 5'5, heavy build, 40s, in plain clothes. A fourth officer is described a male Hispanic, 5'1, heavy build, 42, in plain clothes.(GK)

(GK)0145 hours: ICMS check revealed no prior related incidents.(GK)

(GK)0150 hours: OMNI check revealed Arrest [REDACTED] with the Arresting officer listed as PO Vitale (#954409)

(GK)0200 hours: ARCS check of 75 Pct, 11/01/18 2nd Pit, revealed UNFINALIZED roll call having multiple officers assigned to ANTI CRIME. PO Vitale was not represented on the roll call. Documents are attached.(GK)

(GK)0215 hours: DAS check yielded no records.(GK)

(GK)0220 hours: PETS check revealed Invoice #3001033771 (arrest evidence, plate and registration); Invoice 3001033774 and 3001033777 (Safekeeping general property and currency).(GK)


(GK)CCRB attached.(GK)

(GK)"OTHER" - Unknown officer drove C/V's vehicle away at a high rate of speed.(GK)

Li t of Per on Added/Updated in the Log

Person's Last Name, First M.I.				Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.
Nickname/Alias/Middle Name								
Address						Apt No.		NYSID No.
Alternate Address						Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			

Allegations								
1	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 11/15/2018	Finding 12 - Unsubstantiated	Finding Date 01/30/2019	Allegation Removed NO	Allegation Disposition
Comments Based upon the I/O's investigation, and after being unable to successfully contact a CV or identify a Subject MOS, the I/O could not clearly prove or disprove Complainants allegation that an unk MOS was alleged to have committed dept rules/procedures violation(s). As such, I recommend this complaint be closed as UNSUB.								

Person's Last Name, First M.I. VITALE, MICHAEL			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
MOS TAXID 954409	Command 075-075 PRECINCT	Rank POM	Shield 23951				
Appointment Date 01/09/2013			Years Employed 5				
Nickname/Alias/Middle Name							

Allegations								
1	Full Allegation Disputed Arrest -	Classification Miscellaneous	Allegation Index O-Miscellaneous Other	Allegation Date 11/15/2018	Finding 12 - Unsubstantiated	Finding Date 01/30/2019	Allegation Removed NO	Allegation Disposition
Comments Based upon the review of all available evidence in this complaint, or the lack thereof, as well as the interview of all MOS concerned, the I/O recommends that this allegation be found as UNSUBSTANTIATED. Based upon the I/O being unable to ascertain further information from the CV to corroborate their allegation, the I/O could not clearly prove or disprove their allegation of a disputed arrest.								
2	Full Allegation Damage to Complainant's Property - Not Vouchered	Classification Abuse of Dept Regulations	Allegation Index Damage to Complainant Property	Allegation Date 11/15/2018	Finding 12 - Unsubstantiated	Finding Date 01/30/2019	Allegation Removed NO	Allegation Disposition
Comments Based upon the review of all available evidence in this complaint, or the lack thereof, as well as the interview of all MOS concerned, the I/O recommends that this								

allegation be found as UNSUBSTANTIATED. Based upon the I/O being unable to ascertain further information from the CV to corroborate their allegation, the I/O could not clearly prove or disprove their allegation of damage to CV's property.

3	Full Allegation Disputed Stop of a Vehicle - Enforcement Action Taken - Arrest/Summons	Classification Abuse of Dept Regulations	Allegation Index Disputed Stop	Allegation Date 11/15/2018	Finding 12 - Unsubstantiated	Finding Date 01/30/2019	Allegation Removed NO	Allegation Disposition
	Comments							
	Based upon the review of all available evidence in this complaint, or the lack thereof, as well as the interview of all MOS concerned, the I/O recommend that this allegation be found as UNSUBSTANTIATED. Based upon the I/O being unable to ascertain further information from the CV to corroborate their allegation, the I/O could not clearly prove or disprove their allegation of a disputed stop of a vehicle.							

Reporting Officer	Rank DT3	Name KARNOW GREGORY		Tax Reg No 948060		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/19/2018	Date of Next Review	Name SIMMONDS ANDREA		Supv. Tax No. 934182
Endorser:	Rank SGT	Name PEREIRA MATTHEW	Tax Reg. No. 944885	Command CC COMMAND CENTER	DateTime Reviewed 11/15/2018 03 22	Status
	Comments					
Endorser:	Rank SGT	Name SIMMONDS ANDREA	Tax Reg. No. 934182	Command ASM ASSESSMENT	DateTime Reviewed 11/19/2018 05 24	Status
	Comments OG 75 PCT					

